MINUTES OF THE **BUSINESS AND LABOR INTERIM COMMITTEE**

Wednesday, May 18, 2016 – 1:15 p.m. – Room 210 Senate Building

Members Present:

Sen. Curtis S. Bramble, Senate Chair Rep. Mike Schultz Rep. Val L. Peterson, House Chair

Sen. J. Stuart Adams

Sen. Deidre M. Henderson

Sen. Karen Mayne Sen. Todd Weiler

Rep. Jacob L. Anderegg Rep. Susan Duckworth

Rep. Gage Froerer

Rep. Brad King

Rep. John Knotwell

Rep. Derrin Owens Rep. Dixon M. Pitcher

Rep. Marc K. Roberts

Rep. Jon E. Stanard

Members Absent:

Sen. Gene Davis Sen. Ralph Okerlund Rep. James A. Dunnigan

Rep. Brad R. Wilson

Staff Present:

Mr. Joseph T. Wade, Policy Analyst

Ms. Patricia Owen, Associate General Counsel Ms. Lucy W. Daynes, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Bramble called the meeting to order at 1:48 p.m.

MOTION: Rep. Knotwell moved to approve the minutes of the November 18, 2015, committee meeting. The motion passed unanimously with Rep. Pitcher absent for the vote.

2. Grand Boulevards Corridor Plan

Mr. Lane Beattie, President, Salt Lake Chamber of Commerce, explained the process of creating the Grand Boulevards Corridor Plan along with other plans for the downtown Salt Lake City area.

Mr. Clint Ensign, Senior Vice President for Government Relations, Sinclair Oil, presented "Grand Boulevards Corridor Plan" and described provisions in the plan.

Mr. Ensign and Mr. Beattie answered questions from the committee.

Mr. George Chapman, resident, Salt Lake City, stated that North Temple Street should be the priority road for a grand boulevard. He said that further discussion on the issue is necessary.

Mr. L. Tasman Biesinger, representing Reagan Outdoor Advertising, expressed concern that implementing the plan could affect the outdoor advertising industry.

The committee discussed the issue.

3. Utah Revised Business Corporation Act

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Rep. Rich Cunningham discussed 2016 General Session H.B. 387, "Utah Revised Business Corporate Act Amendments" and explained the purposes of the bill. He noted that some of the provisions are similar to laws in other states.

Mr. Bryan Allen, attorney, Parr Brown Gee & Loveless, representing Merit Medical, and Ms. Erin Barry, Vice President of Governmental Affairs, Merit Medical, explained the provisions of H.B. 387 "Utah Revised Business Corporate Act Amendments."

4. Interim Study Topics

Chair Bramble outlined the items assigned to the committee for study during the interim as contained in "2016 Study Topics." He noted that the committee may also consider issues relating to workers' compensation.

5. Other Items/Adjourn

Chair Bramble referenced "2016 Required Reports" and alerted the committee to reports that it will receive during the interim.

MOTION: Sen. Henderson moved to authorize a committee chair to open and prioritize a committee bill file on behalf of the committee. The motion passed unanimously with Rep. King, Rep. Knotwell, and Rep. Pitcher absent for the vote.

MOTION: Rep. Peterson moved to adjourn the meeting. The motion passed unanimously with Rep. King, Rep. Knotwell, and Rep. Pitcher absent for the vote.

Chair Bramble adjourned the meeting at 2:47 p.m.